

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1538123-000

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196A-NY-215221

Continuation of FD-302 of [REDACTED], On 2/11/92, Page 2

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[REDACTED] stated that [REDACTED] had several attorneys with whom he appeared to have a close relationship. He identified these as [REDACTED] in Paris and the firm of WACHTEL LIPTON in New York.

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[REDACTED] advised that he would obtain copies of documents relating to the transfer of BERLITZ stock from MACMILLAN to BISHOPSGATE INVESTMENT TRUST and make these available to the interviewing agents.

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[REDACTED] advised that he may soon change jobs since the daily commute from New York to Princeton, New Jersey is too long. He explained that when he began to work for BERLITZ, his office was in New York City. He hopes to find a job in, or at least closer to, New York City. He can still be reached at BERLITZ if there is any need to re-contact him.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/92

[redacted] Date of [redacted] was contacted at BERLITZ INTERNATIONAL, INCORPORATED, 293 Wall Street, Princeton, New Jersey, telephone [redacted] voluntarily provided the following information:

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[redacted] has been with BERLITZ since [redacted] and currently is [redacted] of BERLITZ. Prior to this, he worked for MACMILLAN from [redacted] until the time he moved to BERLITZ. From [redacted] he worked for [redacted] an attorney, whose principal client was [redacted] and his companies. In [redacted] disbanded his law firm and [redacted] began to work for MACMILLAN while [redacted] at the firm of WHITMAN AND RAMSON.

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He recalled an occasion in late October, 1990, or early November, 1990, on which he received an inquiry from [redacted] for MACMILLAN, who asked if a SECURITIES EXCHANGE COMMISSION (SEC) filing was necessary if BERLITZ stock was being transferred from MACMILLAN to BISHOPSGATE INVESTMENT TRUST (BIT). [redacted] stated that he did not answer [redacted] question and shortly thereafter contacted [redacted] of MAXWELL COMMUNICATION CORPORATION (MCC). [redacted] questioned [redacted] about BIT as well as the transfer of the stock. [redacted] stated that he would get back to [redacted] Within three minutes, [redacted] received a telephone call from [redacted] who wanted to know why [redacted] was asking questions about BIT. [redacted] told [redacted] that he had never heard of the entity called BIT and he was concerned about the transfer of stock to this company. [redacted] told [redacted] that the transfer was purely a nominee transaction. [redacted] added that [redacted] was not intimidating and simply seemed to want to reassure [redacted] about the transfer of stock.

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[redacted] commented on how quickly [redacted] telephoned [redacted] after [redacted] conversation with [redacted] He felt that [redacted] must have immediately contacted [redacted] who, in turn, called [redacted]

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Investigation on 2/11/92 at PRINCETON, NEW JERSEY File # 196A-NY-215221

SA [redacted]  
by SA [redacted]

Date dictated 2/18/92

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